

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

SILVER SPRING, MARYLAND

ORDER NO. 13,180

IN THE MATTER OF:

Served March 1, 2012

COMPLETE TRANSPORTATION LLC,                    )  
Suspension and Investigation of                    )  
Revocation of Certificate No. 1716                )

Case No. MP-2011-081

This matter is before the Commission on respondent's failure to respond to Order No. 13,116, served January 12, 2012, which directed respondent to show cause why the Commission should not assess a civil forfeiture against respondent, and/or suspend or revoke Certificate No. 1716.

**I. BACKGROUND**

Under the Compact, a WMATC carrier may not engage in transportation subject to the Compact if the carrier's certificate of authority is not "in force."<sup>1</sup> A certificate of authority is not valid unless the holder is in compliance with the Commission's insurance requirements.<sup>2</sup>

Commission Regulation No. 58 requires respondent to insure the revenue vehicles operated under Certificate No. 1716 for a minimum of \$1.5 million in combined-single-limit liability coverage and maintain on file with the Commission at all times proof of coverage in the form of a WMATC Certificate of Insurance and Policy Endorsement (WMATC Insurance Endorsement) for each policy comprising the minimum.

Certificate No. 1716 was rendered invalid on September 17, 2011, when the \$1.5 million primary WMATC Insurance Endorsement on file for respondent terminated without replacement. Order No. 12,986, served September 19, 2011, noted the automatic suspension of Certificate No. 1716 pursuant to Regulation No. 58-12, directed respondent to cease transporting passengers for hire under Certificate No. 1716, and gave respondent 30 days to replace the terminated endorsement and pay the \$50 late fee due under Regulation No. 67-03(c) or face revocation of Certificate No. 1716.

Respondent thereafter paid the late fee and submitted a \$1.5 million primary WMATC Insurance Endorsement, and the suspension was lifted in Order No. 13,029, served October 24, 2011, but because the effective date of the new endorsement is September 23, 2011, instead of September 17, 2011, the order gave respondent 30 days to

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<sup>1</sup> Compact, tit. II, art. XI, § 6(a).

<sup>2</sup> Compact, tit. II, art. XI, § 7(g).

verify cessation of operations as of September 17, 2011, in accordance with Regulation No. 58-14. And because respondent's only tariff is for service rendered to the public, the order gave respondent 30 days to corroborate the verification with copies of respondent's pertinent business records. Respondent did not respond.

Because respondent failed to verify cessation of operations on and after the suspension date and failed to produce any documents, Order No. 13,116, served January 12, 2012, gave respondent 30 days to show cause why the Commission should not assess a civil forfeiture against respondent, and/or suspend or revoke Certificate No. 1716, for knowingly and willfully conducting operations under an invalid/suspended certificate of authority and failing to produce documents as directed in violation of Article XI, Section 6(a), of the Compact, Regulation No. 58, and the orders issued in this proceeding. Respondent has yet to respond to Order No. 13,116.

## **II.ASSESSMENT OF FORFEITURE/FEEES AND REVOCATION OF AUTHORITY**

A person who knowingly and willfully violates a provision of the Compact, or a rule, regulation, requirement, or order issued under it, or a term or condition of a certificate shall be subject to a civil forfeiture of not more than \$1,000 for the first violation and not more than \$5,000 for any subsequent violation.<sup>3</sup>

The Commission may suspend or revoke all or part of any certificate of authority for willful failure to comply with a provision of the Compact, an order, rule, or regulation of the Commission, or a term, condition, or limitation of the certificate.<sup>4</sup>

The term "knowingly" means with perception of the underlying facts, not that such facts establish a violation.<sup>5</sup> The terms "willful" and "willfully" do not mean with evil purpose or criminal intent; rather, they describe conduct marked by intentional or careless disregard or plain indifference.<sup>6</sup>

Because respondent has failed to respond to Order Nos. 13,029 and 13,116 and has offered no explanation for this failure, we find that respondent has failed to show cause why the Commission should not assess a civil forfeiture of \$250<sup>7</sup> and revoke Certificate No. 1716.<sup>8</sup>

We also find that respondent has yet to comply with the requirements in Regulation Nos. 60-01 and 67-02 that respondent tender on or before January 31, 2012, a 2012 annual report and \$150 annual

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<sup>3</sup> Compact, tit. II, art. XIII, § 6(f).

<sup>4</sup> Compact, tit. II, art. XI, § 10(c).

<sup>5</sup> *In re Fon Pius Nde, t/a Piusmed World Transp.*, No. MP-07-187, Order No. 11,362 (May 15, 2008).

<sup>6</sup> *Id.*

<sup>7</sup> See *id.* (same).

<sup>8</sup> See *id.* (same)

fee. The annual report and fee shall remain due, along with \$300 in associated late fees mandated by Regulation No. 67-03(a),(b).

THEREFORE, IT IS ORDERED:

1. That pursuant to Article XIII, Section 6(f), of the Compact, the Commission hereby assesses a civil forfeiture against respondent in the amount of \$250 for knowingly and willfully violating Order Nos. 13,029 and 13,116.

2. That respondent's 2012 annual report and \$450 in fees remain due under Regulation Nos. 60 and 67, respectively.

3. That respondent is hereby directed to pay to the Commission within 30 days of the date of this order, by check or money order, the sum of seven hundred dollars (\$700).

4. That pursuant to Article XI, Section 10(c), of the Compact, Certificate of Authority No. 1716 is hereby revoked for respondent's willful failure to comply with Order Nos. 13,029 and 13,116.

5. That within 30 days from the date of this order respondent shall:

- a. remove from respondent's vehicle(s) the identification placed thereon pursuant to Commission Regulation No. 61;
- b. file a notarized affidavit and supporting photograph(s) with the Commission verifying compliance with the preceding requirement; and
- c. surrender Certificate No. 1716 to the Commission.

BY DIRECTION OF THE COMMISSION; COMMISSIONERS BRENNER AND HOLCOMB:



William S. Morrow, Jr.  
Executive Director